

**VILLAGE OF COTTAGE GROVE
PLAN COMMISSION
Wednesday, August 10, 2016**

MINUTES

1. Call to order

The regular meeting of the Plan Commission for August 10, 2016, was called to order at Jack Henrich at 6:30 p.m.

2. Determination of quorum and that the agenda was properly posted.

It was noted that a quorum was present and that the agenda was properly posted. Roll Call was taken. Commission members present were: Don Brinkmeier, Mick Conrad, Jack Henrich, Phyllis Jones-Morrison, Jon Russell. Absent and excused was Kyle Broom and Fred Schulze. Staff members present were Village Planner Erin Ruth, Village Attorney Lee Boushea, Village Administrator Matt Giese.

3. Pledge of Allegiance

4. PUBLIC APPEARANCES – *Public's opportunity to speak about any subject that is not a specific agenda item.*

None

5. Discuss and consider the minutes from the Plan Commission meeting of July 13, 2016.

Motion by Brinkmeier to approve the minutes from the July 13, 2016 Plan Commission meeting, seconded by Jones-Morrison. **Motion** carried with a voice vote of 5-0-0.

6. Discuss and consider request from approval of Certified Survey Map from Forrest Crawford to adjust a lot line for a parcel located at 377 S. Main Street.

Motion by Brinkmeier to approve the Certified Survey Map from Forrest Crawford to adjust a lot line for a parcel located at 377 S. Main St, with the correction of the clerk's name on the deed, seconded by Conrad. **Motion** carried with a voice vote of 5-0-0.

7. Discuss potential zoning ordinance amendment to allow 'commercial animal boarding', as defined by 325-49 (D)(10), as a conditional use within the Planned Industrial zoning district.

Motion by Brinkmeier to allow staff to rewrite the ordinances concerning the commercial animal boarding as a conditional use within the Planned Industrial zoning district and to have a public hearing at the next meeting, seconded by Russell. Motion carried with a voice vote of 5-0-0.

8. Comments from Commission Members.

There were no comments from the commission members.

9. Future agenda items.

Public Hearing

Tim Olsen-Widen Property

CSM

Animal Boarding

10. Adjournment

11. Motion by Russell to adjourn at 6:42 p.m., seconded by Jones-Morrison. **Motion** carried with a voice vote of 5-0-0.

Lisa Kalata, Clerk

Village of Cottage Grove

Approved: September 14, 2016

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.